



**WHITESTOWN HUMAN RELATIONS COMMISSION**  
**Meeting**  
**Thursday, January 11, 2018**  
**6:00 PM**  
**Whitestown Municipal Complex– Conference Room**  
**6210 Veterans Drive**  
**Whitestown, Indiana**

**MINUTES**

**1. OPENING THE MEETING**

- A. Call to Order – Andy called meeting to order at 6:01pm
- B. Pledge of Allegiance
- C. Roll Call
  - Kisha Rollins, President – present (few minutes late)
  - Andy Markle, Vice President – present
  - Raji Muthukrishnan – absent
  - James Tomlinson – present
  - Monika Mala - present
- D. Approve Minutes from December 12, 2017 meeting – Monika motions to approve. James seconds. Passes 3-0

**2. OLD BUSINESS**

- A. Discuss Final Plans for MLK Day Event – may or may not have Meijer gift cards for giveaways. Do have Starbucks gift cards for trivia contest prizes. Board will meet at WMC at 9:15am to prep for event. Possible attendance: 16 'confirmed' on FB event page & 111 'interested'. Agenda: Kisha will make opening comments, then show 'I Have a Dream Speech', then MLK Trivia Contest, finally closing comments and 'thank you' for coming.

**3. NEW BUSINESS**

- A. Election of Officers for 2018 – Kisha nominates Andy for president. James seconds. Passes 4-0. James nominates Monika for vice president. Andy seconds. Passes 4-0.

Monika nominates James for treasurer. Kisha seconds. Passes 4-0. Board would like to add secretary position. Andy nominates Kisha for secretary. Monika seconds. Passes 4-0.

- B. VOTE on HRC Resolution 2018-01 -- Resolution Creating a Mediation Committee – Monika motions to pass. James seconds. Passes 4-0.
- C. VOTE on HRC Resolution 2018-02 – Resolution Establishing Board Conduct Rules – Kisha motions to pass. Monika seconds. Passes 4-0.
- D. VOTE on HRC Resolution 2018-03 – Resolution Creating LGBTQ+ Study Committee – James motions to pass. Monika seconds. Passes 4-0.
- E. DISCUSS Event Management – board discusses forming a separate, non-governmental non-profit group to manage some HRC events.

4. **ADJOURN** – James makes motion to adjourn. Monika seconds. Passes 4-0. Adjourned at 6:32pm.

The next regular Whitestown Human Relations Commission meeting is scheduled for **Tuesday, February 13, 2018** at 6:00 PM in the conference room at the Whitestown Municipal Complex.



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Andy Markle, Board President



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Monika Mala, Board Vice President

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Kisha Rollins, Secretary



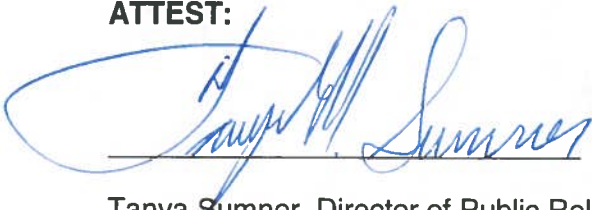
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James Tomlinson, Treasurer

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Raji Muthukrishnan, Member

**ATTEST:**



Tanya Sumner, Director of Public Relations (Board Liaison)

Town of Whitestown, Indiana